

Information for depositary credit institutions

The right to participate in the Annual General Meeting and to exercise the right to vote and other shareholders' rights at the Annual General Meeting is based on the shareholding at the end of the day on **1 March 2022 (record date)**.

Participation in the Annual General Meeting is limited to persons who are shareholders as of the record date and confirm this status to the Company.

In order to verify the shareholding on the record date, a **written, official deposit confirmation as defined in Article 10a of the Austrian Stock Corporation Act must be sent to the Company no later than 8 March 2022, exclusively to one of the following addresses.**

Via mail: Burgenland Holding Aktiengesellschaft
c/o HV-Veranstaltungsservice GmbH
Köppel 60, AT-8242 St. Lorenzen am Wechsel

Via email: anmeldung.buho@hauptversammlung.at (The deposit confirmation in pdf format with a qualified electronic signature as defined in Art. 4 para. 1 of the Austrian Signature and Trust Services Act ("SVG") must be attached to the email.)

Via SWIFT: GIBAATWGGMS (Message Type MT598 or MT599)
ISIN AT0000640552 must be included in the text

Deposit confirmation pursuant to Article 10a of the Austrian Stock Corporation Act

The **deposit confirmation** must be issued by the credit institution maintaining the custody account (and not by a superior or subordinate credit institution entrusted with the management of such accounts), which must have its seat in a member state of the European Economic Area or in a full member state of the OECD. The deposit confirmation **must contain the following information:**

- Information on the issuing credit institution: name (company) and address or a code commonly used in transactions between credit institution (SWIFT code),
- Information on the shareholder: name (company) and address, date of birth for natural persons, or if applicable, the registry and registry number for legal entities,
- Designation of the security: ISIN AT0000640552 and the number of shares
- Depository number or another designation
- The date or period to which the confirmation relates.

The deposit confirmation as proof of the shareholding for participation in the Annual General Meeting must be based on the number of shares held at the end of the day on 1 March 2022 (record date).

The deposit confirmation must be issued in **German or English**.

Registration for the Annual General Meeting, respectively the submission of a deposit confirmation will **not** result in the blocking of the securities. Shareholders also have an unrestricted right of disposal over their securities after they register for the Annual General Meeting or submit a deposit confirmation.

In order to avoid incorrect or incomplete deposit confirmations which do not meet the requirements of Article 10a of the Austrian Stock Corporation Act, sample formats are available for download under (www.buho.at/AGM). They can be used for the transmission of deposit confirmations in writing, via mail, via email (the email must include the deposit confirmation in pdf format with a qualified electronic signature as defined in Art. 4 para. 1 of the Austrian Signature and Trust Services Act ("SVG")) or via SWIFT. Of course, all other deposit confirmations which meet the formal criteria will also be accepted.

The Company hereby notes that custody account holders will not be entitled to participate in the Annual General Meeting or permitted to exercise their voting right if their deposit confirmations do not meet the criteria defined in Article 10a of the Austrian Stock Corporation Act.

As the credit institution which maintains the custody account, we kindly ask you to send written confirmation to the custody account holders listed in your deposit confirmations which includes the name of the owner and the type and number of securities.

Questions

You can contact anmeldung.buho@hauptversammlung.at for additional **information** on this subject. Please include your **contact data on all correspondence** so we can reach you if we have any questions.